MARKED AGENDA

PLEASE NOTE MEETING LOCATION
(ONE CIVIC CENTER)

MCDOWELL SONORAN PRESERVE COMMISSION

ONE CIVIC CENTER-3RD FLOOR- LARGE CONFERENCE ROOM
7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, SEPTEMBER 7, 2006
*****5:00 P.M.*****

1. Call to Order and Introductions
   Roll Call: Chairman Art DeCabooter, Vice-Chair Erik Filsinger, Joan Fudala, Melinda Gulick, Rand Hubbell, Virginia Korte, Jerry Miller, Arnold Roy, Linda Whitehead

2. Possible Action: Approval of June 8, 2006, Meeting Minutes.
   Action: Motion Gulick, 2nd Filsinger, <u>Approved 9-0</u>

3. Presentation/Discussion/Possible Action: Joint Committees' Report on Findings Regarding the Proposed Desert Discovery Center at the Gateway to the Preserve- Committee Chairs
   Action: Motion Gulick, 2nd Fudala, <u>Approved as amended 8-0, Miller abstained</u>

4. Update: State Land Reform- Conservancy Executive Director

5. Preserve Manager's Report

6. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON OCTOBER 5, 2006, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
   Action: Motion Roy, 2nd Fudala, <u>Approved 9-0</u>

7. Commissioner Comments and Public Comments*

8. Agenda Items for Future Meetings*

9. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.